

Diné Uranium Remediation Advisory Commission

P.O. Box 7440 Window Rock, Arizona 86515 Telephone Number: 928-871-7186

Regular Meeting Thursday, December 20, 2018 10:00 a.m.

PRESIDING: Nona Baheshone, Executive Director for Uranium Commission

PLACE: Baca-Prewitt Chapter House, Prewitt, New Mexico

1. Call meeting to Order: Roll Call, Invocation.

- 2. Recognize Guests and Visiting Officials.
- 3. Review and Adopt the Agenda.
- 4. Review and Adopt Journal:
- 5. Receive Reports:
 - A. Report On Region 6 Overview Of Assessment And Cleanup Activities in the Grants Mining District of New Mexico Including Work On Tronox Mines In the Ambrosia Lake, Implementing The Tronox Settlement In NAUM Area, By Kevin A. Shade, Grants Mineral Belt Coordinator, U.S. Environmental Protection Agency, Region 6, Superfund Division, 1445 Ross Ave, Suite 1200, Dallas, TX 75202. Kurt Vollbrecht And Amber Rheubottom From New Mexico Environment Department And Holland Shepherd From New Mexico Mining And Minerals Division Will Attend To Assist Answer Questions.
 - B. Report On Uranium Remediation In The Eastern AUM Region by Jacob Phipps, RPM, Tribal Lands Cleanup Section, U.S. Environmental Protection Agency, Region 9, 75 Hawthorne Street, SFD-6-4, San Francisco, CA, 94105.

6. Old Business:

- A. DISCUSSION: DURAC Policy 001-18 Type of Presenters and Presentations at Uranium Commission Meeting
- B. Update Report on Diné Hataałii Association Presentation
- 7. New Business:
- **8. Public Comments**: (Please keep comments to 5 minutes).
- 9. Close of Meeting: Announcements; Adjournment.